



SEC/48/2017-63

March 28, 2022

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| To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 | To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 |
| Scrip Code / Symbol: 540678 / COCHINSHIP | |

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

1. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited (CSL) ("CSL Insider Trading Code"), it has been decided that, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the CSL Insider Trading Code) from April 01, 2022 till 48 hours after the financial results for the quarter and financial year ended March 31, 2022, is made public.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

